

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

CITY MANAGER'S WEEKLY UPDATE
February 6, 2004

Dear Mayor, Councilmembers, Residents and Employees:

Light Rail Open House in Tukwila: Sound Transit will hold another open house to inform the public of, and take comments on, the proposed design of the trackway through Tukwila and the light rail station at South 154th Street. Engineers and architects will be on hand to answer questions.

Tukwila Project Design Open House

Wednesday, February 11, 2004

6:00 to 8:00 PM

Foster High School

4242 South 144th Street

Tukwila

The meeting place is fully accessible. Accommodations may be arranged with sufficient notice for persons with disabilities by calling 206.689.4927 or 888.713.6030. Non-English interpreters can be arranged by calling 800.201.4900. For further information, please contact Roger Pence, Community Relations Coordinator, at 206.398.5465 or pencer@soundtransit.org. or visit the Sound Transit web site at www.soundtransit.org.

Comprehensive Plan 2004: On Wednesday evening, February 4, the Department of Planning and Community Development hosted the first in a series of community meetings to present information to the public about the Comprehensive Plan amendment process for 2004 and solicit community input on the Plan.

Eleven members of the community attended the meeting at City Hall, including City Councilmember Chris Wythe and Planning Commissioner Joe Dixon. There was an open house at 6:00, followed by a community meeting at 7:00. Participants identified and discussed such issues as commercial parking lots, the location and appearance of future cellular telephone facilities, public access to Angle Lake, and increasing traffic in some neighborhoods, to name a few.

Similar meetings are scheduled for Monday, February 9, at the Angle Lake Manor Club, Wednesday, February 11, at the McMicken Heights Community Club, and Wednesday, February 25, at the North SeaTac Park Community Center. Staff plans to prepare a report to the Council summarizing all of the comments raised at the meetings after all the meetings are completed. Please call Mike Scarey or Brian Galloway at 973.4830 for further information.

New Communications Tool for South King County Residents: Next month, Puget Sound Access (PSA) will open the doors of its new video production facility located at 22412-72nd Avenue South in Kent. Residents of SeaTac, Auburn, Burien, Kent, Renton, and Tukwila may become members of PSA to take advantage of training workshops in video production, along with certification for the use of equipment and the facility. Both individual and organization memberships are available. According to PSA, video productions from the PSA television facility will be shown on a commercial free, cable channel that will reach approximately 65,000 households.

PSA is a non-profit organization. It is funded through a charitable trust negotiated with AT&T (now Comcast) to provide cable access services for South King County. The member cities are SeaTac, Kent, Burien, Tukwila, Renton and Auburn with a Board of Directors which consists of appointed representatives from the member cities.

To learn more about PSA, Ctrl click [here](#).

Bow Lake Transfer Station: Due to budget constraints, King County has proposed a number of changes in operation of their solid waste facilities. One change that affects SeaTac residents directly is a proposal to change the operating hours at the Bow Lake Transfer facility. The Bow Lake facility's current operating hours are:

6:15 AM – 5:30 PM	Monday through Friday
8:00 AM – 5:30 PM	Saturday and Sunday

The proposed hours are:

6:30 AM – 4:00 PM	Monday through Friday
9:00 AM – 5:00 PM	Saturday and Sunday

For summer hours (4/15 to 9/15), the weekend hours extend one hour in the PM:

6:30 AM – 4:00 PM	Monday through Friday
9:00 AM – 6:00 PM	Saturday and Sunday

The county based the proposed change on the activity levels recorded at the station. Staff will be meeting with the King County Solid Waste managers to discuss the changes that are scheduled to be implemented June 1, 2004. If Council or residents have concerns with the proposal, please let Don Monaghan know so he may raise those issues to King County.

SeaTac Maintenance Facility Dedication Ceremony: The public is invited on Tuesday, February 10, at 2:00 PM, for the dedication of the newly constructed SeaTac Maintenance Facility. The new facility consists of four buildings including an administration building, maintenance shop, vehicle storage, and a wash bay on the 5 acre site. The facility was designed to reflect a "Northwest industrial" image. Total project cost is \$4.2 million. The facility, located at 2000 South 136th Street, will house Facilities, Parks and Public Works Maintenance.

Highline Historical Society Museum: The Highline Historical Society has recently purchased property in the City of Burien to build a heritage museum for the Highline communities. The Highline Historical Society Board of Trustees has developed a survey to assist them in decision-making regarding the design and content of the early exhibits. The Board hopes to receive the completed surveys by February 28. If you would like more information, please contact Board Trustee Cyndi Upthegrove at 206.246.6354.

- February Calendar

- Agendas: Planning Commission 02/09/04
 Library Advisory Committee 02/10/04
 Hotel/Motel Tax Advisory Committee 02/11/04
 Human Relations Advisory Committee 02/11/04
 Land Use and Parks Committee 02/12/04

- Minutes: Administration and Finance Committee 02/03/04

Bruce Rayburn
Bruce Rayburn, City Manager



**King County
Department of Transportation**
201 South Jackson Street
Seattle, WA 98104-3856

January 21, 2004

The Honorable Ron Sims
King County Executive
516 Third Avenue, Room 400
Seattle, WA 98104

Dear Executive Sims:

I am pleased to transmit to you today an updated *Moving to Solutions* proposal that lays a foundation for vital regional transportation investments within King County. The purpose of our updated *Moving to Solutions* proposal is to demonstrate to the region that there is a project list that will solve problems and can pass.

I transmitted my transportation department's initial *Moving to Solutions* proposal for Regional Transportation Investment District (RTID) funding to you on September 17, 2003. That proposal was based on a technical review of achievable projects that would best move people and goods and serve growth centers. We presumed the RTID proposals under discussion at that time were too big (\$9 billion for King County alone) and too reliant on general sales taxes (rates up to 0.5 percent). Our initial proposal was an attempt to shift thinking towards a more balanced and affordable approach that could be implemented more quickly.

Since September, new information has become available, including:

- ***Stakeholder Outreach.*** My department has supported your outreach sessions with local elected officials, business, labor and environmental constituencies. You have heard directly from the Boeing Company, Microsoft, Vulcan Development, Seattle and Eastside Chambers of Commerce, engineering professionals, the State Labor Council, 1000 Friends of Washington and the Transportation Choices Coalition, to name just a few of those providing their thoughts. We participated in the "funders" group led by King County Councilmember Julia Patterson, and, per your direction, have crafted a proposal that complements these efforts. Many of these stakeholders asked how the RTID fits into an overall transportation strategy. These reviews also led to several clarifications of project priorities.
- ***Further research on project costs and financing.*** The Washington State Department of Transportation (WSDOT) has recently updated cost estimates for the I-405, SR-509 and SR-167 projects. We have also worked with staff from other governments to review working cost estimates and to pinpoint the availability of financing from other sources that can complement RTID financing.

- **State Supreme Court Decision Upholding I-776.** The court ruled that I-776 was constitutional, placing limits on the use of vehicle tax financing, which has reduced revenues, particularly for local projects on city streets and county roads. Consequently, we are proposing a new RTID program that distributes funding directly to cities and counties to help provide some compensation for the lost revenue.
- **RTID Re-opens Light Rail Discussion.** Just last week the RTID Executive Board voted unanimously to ask the Legislature to permit direct RTID funding of light rail and other high capacity transit projects. Executive Board Chairman Gary Nelson has also written to Sound Transit requesting their formal participation in the RTID process.
- **Focus group and opinion survey results.** WSDOT conducted focus groups throughout the three-county area in September followed by additional focus groups and opinion polling by private interests in October and November. This research confirmed our assumption of greater public support for an investment that includes primarily roads but also a rich mix of transit and other improvements. Highest rated projects included the Alaskan Way Viaduct, Link light rail to Sea-Tac, and bus and commuter rail service expansion.

Our updated *Moving to Solutions* proposal takes a broader look at how RTID revenues can be extended to a second decade, and supplemented from other sources that will not require further tax increases in the first decade. The magnitude of unmet transportation needs in King County exceeds \$20 billion and cannot be financed by the RTID alone.

In particular, the Alaskan Way Viaduct and SR 520 cannot be funded by RTID alone, and, given their importance, they should not be. The state must step up to match the RTID investment and complete these projects.

Our updated *Moving to Solutions* proposal recommends \$7.2 billion of RTID funding in the first decade, about 10 percent more than our initial recommendation but still substantially less than the \$8.9 billion draft list under consideration at the RTID Executive Board. Our proposed RTID investment, along with revenues identified from other sources, will allow the region to accomplish the following:

- **Replacement of key infrastructure.** Our recommendation includes sufficient funding over the next two decades to replace three facilities at risk of catastrophic failure.
 - For the **Alaskan Way Viaduct/Seawall replacement project**, RTID funding of \$1.1 billion in the first decade and \$655 million in the second decade is recommended. These funds, when combined with other federal, state and local resources, are sufficient to replace the Viaduct with an underground roadway that will restore the connection between the city and Puget Sound.

- For the **SR-520 corridor**, RTID funding of \$570 million in the first decade and \$288 million in the second decade is recommended. This funding, plus revenues generated from tolls will permit replacement of the Evergreen Point floating bridge and the Portage Bay Viaduct with an expanded six lane facility in the first decade and improved onshore connections between I-5 and I-405 in the second decade.
- The **South Park Bridge** would be replaced in the first decade with \$60 million of RTID funding and \$30 million from other sources.

Widening of I-405 to complete a managed "Express Lanes" system. We are recommending a significant increase in funding for I-405 to permit completion in the first decade of an Express Lanes system running from Bothell in north King County to Tukwila and Kent to the south. Access to these express lanes would be managed to maintain optimal speeds through electronic tolling. Those choosing to share a ride in carpools or transit would use the express lanes free of charge. RTID funding of \$2.085 billion would be combined with state funding from the nickel gas tax increase, tolls from the managed lanes system, and other sources for a first decade total of \$2.87 billion. The managed lane concept has strong support from eastside elected officials, the Discovery Institute, and environmental groups. Early WSDOT studies indicate it is also the most cost effective means of providing congestion relief for all who use the corridor.

Completion of Light Rail from Northgate to Sea-Tac (\$200^m). We are recommending \$1.33 billion of RTID funding to complete a light rail system from Northgate to the City of Sea-Tac. Federal funding and existing Sound Transit sources would provide the balance of funding for these extensions. Completion of this high capacity system from Northgate to Sea-Tac will add a fast, reliable and long lasting connection between those centers and the University of Washington, First Hill hospitals and downtown Seattle. These extensions represent the best way of improving transportation along the heavily congested I-5 corridor through King County.

Completion of the SR 509 Extension to I-5. We recommend \$850 million of RTID funding to complete the missing SR-509 link between South 188th and I-5 and to extend connecting lanes on I-5 as far south as the South 272nd interchange. Of all the large freeway projects, SR-509 is the most ready to move into construction. It will provide considerable freight benefits and help relieve congestion on I-5.

More Bus Service and Bus Related Improvements. We are recommending \$618 million of RTID funding for bus and bus related improvements to make transit a more competitive travel option. Funding is sufficient to complete Metro's Six-Year Transit Development Plan, implement Bus Rapid Transit (BRT) between Shoreline and Seattle via Aurora Avenue and Bellevue and Redmond via Crossroads and Overlake. Service would also be

The Honorable Ron Sims
January 21, 2004
Page 4

added across Lake Washington to take advantage of investments on I-90 and SR-520. Direct connection ramps from the I-5 HOV lanes to the E-3 busway would be build near Industrial Way south of downtown Seattle. There is significant public support for increased Metro bus service and the additional facilities being built will ensure faster and more reliable operations.

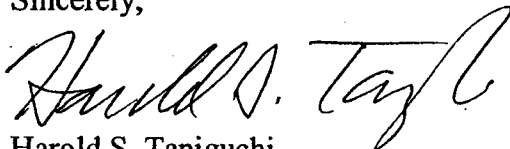
Phased construction of SR-167 and the Federal Way Triangle Projects. Hot spot improvements would be funded in the first decade including \$112 million for SR 167 and \$90 million for the Federal Way Triangle project. During the second decade, the I-405 Express lanes system would be continued south on SR 167 through Auburn and the full I-5/SR-18/SR-161 Federal Way Triangle interchange reconfiguration would be completed.

Other Important Projects. We are also recommending RTID investments in traffic management, SR 522 Business Access/Transit lanes, the Vashon passenger ferry and the south Lake Union streetcar. These targeted investments take advantage of other available funding to complete smaller projects of unique benefit.

We understand time is of the essence, and that funding options might need to be considered during the current Washington State Legislature for further action with the items contained in this list. Therefore, we are presenting you with this updated package to help keep those discussions moving forward.

Thank you for allowing us to provide this revised RTID proposal for additional consideration

Sincerely,



Harold S. Taniguchi
Director
King County Department of Transportation

Moving to Solutions - Updated
KCDOT Regional Transportation Investment District (RTID) Recommendation
20 Year Scenario including RTID and Other Revenue Sources - January 2004

First Decade

Project	Program/ Project Cost	Revenue Contributions by Source (\$Billions)							First Decade Total	Remaining to Complete
		State Nickel Fund	RTID	Congressional Earmarks	Federal (via PSRC)	Sound Transit	Local/ Other	Tolls		
I-405	4.700	0.485	2.085	0.015	0.010	0.025	-	0.250	2.870	1.830
I-90	0.129	0.015	0.040	0.015	-	0.059	-	-	0.129	-
SR 520	2.514	0.056	0.570	0.015	0.005	-	-	1.000	1.646	0.868
SR 509/I-5	0.970	0.035	0.850	0.025	0.020	-	-	-	0.930	0.040
SR 99 AWW	4.100	0.177	1.100	0.350	-	-	0.050	-	1.677	2.423
SR 167	1.120	0.039	0.112	-	0.015	-	-	-	0.166	0.954
South Link	0.400	-	0.200	-	-	0.200	-	-	0.400	-
North Link	2.450	-	1.130	0.700	0.050	0.570	-	-	2.450	-
East Link	1.900	-	-	-	-	0.040	-	-	0.040	1.860
Triangle	0.201	0.003	0.090	0.010	0.005	-	-	-	0.108	0.093
Industrial Way Direct Access Ramp	0.115	-	0.095	-	0.020	-	-	-	0.115	-
SR 99 North BRT	0.130	-	0.110	0.010	0.010	-	-	-	0.130	-
Crosslake Bus Service	0.063	-	0.063	-	-	-	-	-	0.063	-
Bel-Red BRT	0.040	-	0.040	-	-	-	-	-	0.040	-
TOD (Shoreline, Northgate, Burien)	0.060	-	0.060	-	-	-	-	-	0.060	-
Metro Six Year Plan Implementation	0.250	-	0.250	-	-	-	-	-	0.250	-
SR 522	0.080	-	0.060	-	0.020	-	-	-	0.080	-
Traffic Corridor Management	0.100	-	0.045	0.010	0.005	-	-	-	0.060	0.040
South Park Bridge	0.090	-	0.060	0.010	-	-	0.020	-	0.090	-
Vashon Passenger Ferry	0.029	-	0.015	0.002	-	-	0.012	-	0.029	-
South Lake Union Streetcar	0.060	-	0.025	0.002	-	-	0.033	-	0.060	-
Direct Distribution to County/Cities	0.200	-	0.200	-	-	-	-	-	0.200	-
Total	19.701	0.810	7.200	1.164	0.160	0.894	0.115	1.250	11.593	8.108

Modal Split - RTID Funds, First Decade (not including tolls)

<u>Roads</u>	<u>HOV</u>	<u>Transit</u>
3.823	1.537	1.840
53%	21%	26%

Moving to Solutions - Updated

KCDOT Regional Transportation Investment District (RTID) Recommendation

Second Decade

Project	Remaining from First Decade (Inflated*)	Revenue Contributions by Source (\$Billions)							Second Decade Total	Remaining to Complete
		State**	RTID***	Congressional Earmarks	Federal (via PSRC)	Sound Transit	Local/ Other	Tolls		
I-405	2.459	-	-	-	-	0.105	-	-	0.105	2.354
SR 520	1.166	1.000	0.166	-	-	-	-	-	1.166	-
SR 509/I-5	0.054	0.054	-	-	-	-	-	-	0.054	-
SR 99 AWW	3.255	2.000	0.655	0.500	-	-	0.100	-	3.255	-
SR 167	1.282	0.241	0.659	-	-	-	-	0.150	1.050	0.232
East Link	2.492	-	-	0.748	-	1.745	-	-	2.493	-
Traffic Corridor Management	0.054	-	0.020	-	0.025	-	0.009	-	0.054	-
Triangle	0.141	0.141	-	-	-	-	-	-	0.141	-
Total	10.902	3.436	1.501	1.248	0.025	1.850	0.109	0.150	8.318	2.584

*Assumes projects are built in the second decade inflated at 3%/yr.

**Includes federal pass-through funds.

***Assumes that a maximum of \$1.5B is available to RTID during a second decade.

**Moving to Solutions Update
KCDOT RTID Recommendation
Project Descriptions - First Decade**

Project	Project Description (Including revenues from all sources)	RTID Amount
I-405	Builds on the State's nickel fund investments, adding a lane in each direction to implement a 2/2 HOV Express facility between I-5 in Tukwila to I-90 including interchange improvements at SR 167 with separate ramps for HOVs. Extends lanes funded through the "nickel packages" in the Bellevue and Kirkland areas between about SR 520 and SR 522. New lanes would be incorporated into a 2/3 HOV Express facility. Funds also construct a half interchange to and from the North at NE 132nd Street and adds 750 stalls at Brickyard park and ride.	\$2.085
I-90	Implement Alternative R-8a - Maintains reversible center roadway operation with both lanes operating in the same direction. The outer roadway would be modified to provide for one additional travel lane in each direction for HOV use. Funded through use of RTID and Eastside Subarea unanticipated revenue.	\$0.040
SR 520	Replace the existing floating bridge with a new 6-lane bridge and replaces the Portage Bay structure with a new 6-lane structure. East of Lake Washington, the project constructs only what is necessary to connect with the existing roadway Eastbound HOV lanes to Evergreen Station or farther as budget allows. (Assumes \$1 billion from tolls)	\$0.570
SR 509/I-5	Completes the missing link between I-5 and S 188th Street (6 lanes) with HOV elements including freeway to free direct connection, adds lanes on I-5 from SeaTac to S 272nd Street in Federal Way.	\$0.850
SR 99 - Alaskan Way Viaduct	Remove the existing structure between Holgate and King Street and replace it with a surface roadway that will include diamond interchange at Atlantic Street to provide a connection to SR 519. Upgrade the Battery Street Tunnel for fire and safety, and strengthens the northern sixteen 3-span sections of the viaduct from Battery Street to south of Blanchard. Assumes the State Nickel investment (\$177m), Federal and local participation.	\$1.100
SR 167	Coupled with the State funds, constructs HOV lanes (NB & SB) from 15th Street NW in Auburn to SR 410.	\$0.112
Link	Extend LINK to Northgate from Downtown via First Hill and the University District and from S 154th Street to S 200th via SeaTac Airport.	\$1.330
Triangle	Eliminates loop ramps and provides direct connections between I-5, SR 18 and SR 161. Construct phases 1,2,4 and 5 of the project.	\$0.090
Industrial Way Direct Access Ramp	Extend the E-3 busway from Spokane Street to Industrial Way, and construct ramps to/from the center I-5 HOV lanes.	\$0.095
SR 99 North BRT	Makes roadway improvements and signal enhancements to improve transit speed and reliability (BAT lanes, queue jumps, signals and BRT stations), buy buses and funds service hours.	\$0.110
Crosslake Bus Service	Fund service hours and buses to improve transit service across Lake Washington.	\$0.063
Bel-Red BRT	Implements arterial BRT serving downtown Bellevue/CrossRoads/Overlake and downtown Redmond.	\$0.040
TOD	Garage parking at Shoreline, Northgate and Burien park-and-ride lots to facilitate development that complements and promotes transit use.	\$0.060
KCM 6-Year Plan Impl.	Purchases buses to replace a portion of the existing fleet that is reaching the end of its useful life and expands the current fleet allowing King County to increase service hours.	\$0.250
SR 522	Extends the existing SR 522 BAT lanes, improves the walking environment, and signal coordination in Bothell, Kenmore and Lake Forest Park. Adds transit service for BRT.	\$0.060
Traffic Corridor Management	Implement ITS system applications along high use arterial corridors throughout King County. Strategies include signal synchronization and interconnect, cameras, transit signal priority, use of variable message signs and incident management and response.	\$0.045
South Park Bridge	Replaces the South Park Bridge that has reached the end of its useful life and is an at risk structure.	\$0.060
Vashon Passenger Ferry	Buy a more efficient vessel and support either supplemental service or continuation of peak period service in the event state funding is discontinued	\$0.015
South Lake Union Streetcar	Together with \$25m funding from Local Improvement District, designs, constructs and operates a new street car line from Westlake Center to the South Lake Union area.	\$0.025
Direct Distribution	Provides direct funding to cities and counties to replace money lost due to repeal of the vehicle license fee.	\$0.200
RTID Total		\$7.200

Proposed RTID Projects in King County

King County Department of Transportation

LEGEND

First Decade Projects: Roadways

- HOV or HOV Express Lanes
- General Purpose Lane Replacement
- New General Purpose Lanes
- Spot Improvements

First Decade Projects: Transit

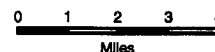
- LINK - Phase 1
- LINK - Extensions
- Transit Arterial Improvements
- Ferry
- Streetcar
- BRT Service
- Transit Oriented Development (TOD)

Second Decade Projects

- HOV or HOV Express Lanes
- General Purpose Lane Replacement
- Link Extension

Other Projects Not Shown

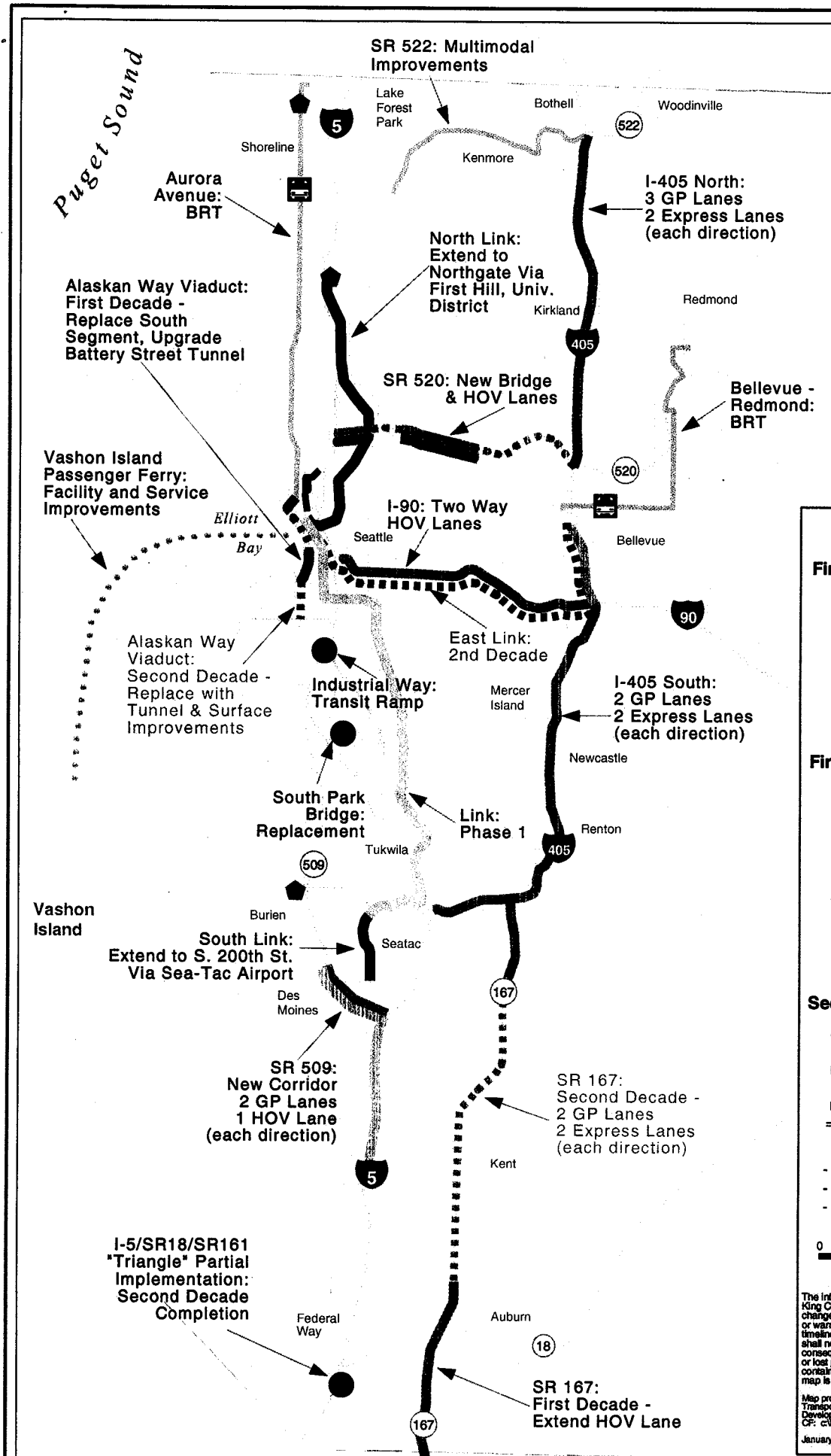
- Crosslake Bus Service Development
- KCM Six-Year-Plan Implementation
- Corridor Arterial Traffic Management




The information included on this map has been compiled by King County Staff from a variety of sources and is subject to change without notice. King County makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or rights to the use of such information. King County shall not be liable for any general, special, indirect, incidental, or consequential damages including, but not limited to, lost revenues or lost profits resulting from the use or misuse of the information contained on this map. Any sale of this map or information on this map is prohibited except by written permission of King County.

Map produced by King County Department of Transportation, Transit Division, Service Development Section, Service Planning Group
C:\RTID\RTIDmap.mxd

January 26, 2003



Most Common Commercial Business Related Code Violations	
Type of Violation	Comments
Signs	1) A-frames over nine square feet in surface area or three and one half feet in height, only one per street frontage. 2) Banners over thirty-two square feet in size, all four corners must be fastened, only one per street frontage and can only be mounted on a building or fence. 3) Temporary and A-frame signs in right of way or sidewalks. Miscellaneous advertisements mounted on poles, signs mounted on power or telephone poles excludes directional signs. 4) Signs mounted in windows (store front) between three feet and seven feet above floor level. 5) Readerboards or any signs mounted on vehicles or trailers. Signs with a nonprofessional appearance. 6) Monument signs above fifteen feet in height placed after amortization period.
Property Maintenance	Overflowing garbage, discarded items, overgrown berry vines/grass, inoperable vehicles and graffiti.
Business License	Operating without a current business license.
Vacant Buildings	Unsecured/vacant, criminal activity, vagrants and life safety concerns.
Cargo Containers	Improper screening or landscaping.
Surface Water Drainage	Lack of maintenance or repair.
Parking Surfaces	Grading/paving without a permit. Illegal parking on a gravel surface.

February 2004						
◀ February 2004 Go ▶						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 Youth Art Exhibit Feb 3-21 (NSPCC) A&F 4pm (Airport Conf RM 345) SS 6pm (CC RM 105)	4 SeaTac Growth Plan 6pm Open House/Community Mtg. 7pm (CC RM 105)	5	6	7
8	9 Civil Svs Com 3:30pm (Cancelled) PC 5:30pm (CC RM 105) SeaTac Growth Plan Community Mtg 7pm (Angle Lake Manor Club)	10 Dedication to New Maintenance Facility 2pm (2000 S. 136th St.) Library Adv Com 5:30pm (VV Library) RCM 6pm (CC RM 105)	11 Hotel/Motel 10am (Executive Conf RM 109) Human Rel Adv Com 6pm (Riverton Training RM 128) SeaTac Growth Plan Community Mtg. 7pm (McMicken Heights Improvement Club)	12 LUP 4pm (Airport Conf RM 345)	13 SWKCC 11:30am (Radison Hotel/SeaTac)	14 
15	16 Presidents' Day City Hall Closed	17 SS 6pm (CC RM 105)	18	19 Sr Citizen Adv Com 10am (NSPCC) Hearing Examiner 6pm (CC RM105)	20	21
22	23 PC 5:30pm (CC RM 105) Human Svs Com 6pm (Riverton Training RM 128)	24 PS&J 4pm (Airport Conf RM 345) T&PW 4pm (Mayor/Council Ofc RM 338) RCM 6pm (CC RM 105)	25 Conservation Class 6pm (CC RM 105) SeaTac Growth Plan 6pm Open House/7pm Community Mtg. (NSPCC)	26	27	28
29						

MEETING LEGEND:

A&F Administration & Finance
LUP Land Use & Parks
PC Planning Commission
PS&J Public Safety & Justice
PSRC Puget Sound Regional Council

RCM Regular Council Meeting
SCA Suburban Cities Association
SCM Special Council Meeting
SS Study Session
SSS Special Study Session
SWKC Southwest King County Chamber
T&PW Transportation & Public Works

MEETING Location

(CC RM 105) Council Chambers*
(NSPCC) North SeaTac Park Community Center
(VRCC) Valley Ridge Community Center
(VV Library) Valley View Library

Updated 02/06/2004

*Council Chambers are accessible to persons with disabilities
 equipped with Assistive Listening Devices.

The dates and times of meetings are subject to change. Please contact City Hall to verify the above information.

City of SeaTac: 4800 South 188th Street: SeaTac, WA 98188-8605;
 Main: 206.973.4800; TDD: 206.973.4800; FAX: 206.973.4809
 © 2002 City of SeaTac. All rights reserved.

**CITY OF SEATAC
PLANNING COMMISSION MEETING**

February 9, 2004

**Council Chambers, SeaTac City Hall, 4800 S. 188th Street
5:30 p.m. to 6:45 p.m.**

MEETING AGENDA

1. Call to Order/Roll Call – 5:30 P.M.
2. Approve Minutes of January 26, 2004 – 5:30 to 5:35 P.M.
3. Old Business – 5:35 to 6:15 p.m.
 - Update on Wireless Telecommunications Facility (WTF) Consultant's Work Progress and Discussion about Potential WTF Code Amendments
 - Continued Discussion about Short Plat (Subdivision) Thresholds
 - Continued Discussion about Planning Commission 2003 Accomplishments and 2004 Goals
4. New Business – 6:15 to 6:30 P.M.
 - Election of Chairperson and Vice Chairperson
5. Commission Liaison's Report – 6:30 to 6:40 P.M.
6. Planning Director's Report – 6:40 to 6:45 P.M.
7. Adjournment – 6:45 P.M.

**City of SeaTac
Library Advisory
Committee**

Jacqueline Krutz
Chair

Mel McDonald

Donna Chavez

Peter Kiewit

Marion Henry

—
The Library Advisory Committee
reports to the City Council
regarding library issues including:

Literacy
Intellectual Freedom
Diversity

—
City Clerk's Office

Judith Cary
Coordinator

Marcia Rugg
Staff Liaison

City of SeaTac
4800 S. 188th Street.
SeaTac, WA 98188

(206) 973--4800
TDD (206) 973-4808
FAX (206) 973-4809

Library Advisory Committee Meeting

Agenda – February 10 , 2004

**5:30 p.m. - Tuesday
Valley View Library**

Book Reviews will be shared before the meeting is called to order.

5:30 pm Call to Order

Approval of Minutes dated November 4, 2003.

Public Comments

Reports

- Chairperson
- Friends of the Library
- City of SeaTac
- Valley View Library

Continuing Business

- The Annual Report

New Business

Around the Table

Other

Announcements

Adjournment

Cc: Valley View
Friends of the Library
KCLS:

Karen Hardiman, Managing Librarian
Mary Lane, President
Bill Ptacek, Director

HOTEL/MOTEL TAX ADVISORY COMMITTEE

February 11, 2004

10:00 AM

SeaTac City Hall, Executive Conference Room

4800 S. 188th St.

Chair: Councilmember Joe Brennan

AGENDA

1. Introductions
2. Approval of November 12 and January 14 meeting notes
3. Request to Roll Over 2003 City Entry Signage Funding – Kit Ledbetter
4. SSVS Program Update – Katherine Kertzman
5. Renewal of Interlocal Agreement with Tukwila – All
6. Business Travel Development Plan RFP Update – Soraya Lowry
7. Next Committee Meeting – March 10

HUMAN RELATIONS ADVISORY COMMITTEE

Connie Cook, George Ishii, Margo Mineard, Jack Nichols
Staff Liaison: Steve Mahaffey

AGENDA

February 11, 2004
6:00 P.M.

SeaTac City Hall
Riverton Training Room (1st Floor)

Call To Order:	6:00 P.M. Connie Cook, Chair
Approval of Minutes:	Minutes of Previous Meetings.
Public Comment:	If requested.
New Business:	Decide on groups to invite to the Human Relations Advisory meetings to discuss their experiences in SeaTac. Revised criteria for the City's Annual Diversity Award. Items from Committee members.
Old Business:	None.
Other Business:	To be determined.
Next Meeting:	Wednesday, March 10, 2004

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

City Council Committee Meeting Land Use and Parks Committee (LUP)

**Thursday, February 12, 2004, 4:00 P.M. to 5:15 P.M.
Airport Conference Room - 345**

Members:

Chris Wythe, Chair
Terry Anderson
Ralph Shape

Staff Coordinator: Steve Butler, Planning Director

Meeting Agenda

1. Update on Senior Center Study – *Kit Ledbetter & ARC Architects [20 Minutes]*
2. Update on Wireless Telecommunication Facilities (WTF) Work Progress (including survey results and revised schedule) – *Holly Anderson [15 Minutes]*
3. Discussion about the Desirability of New Surface Parking Lots Within the City Center – *Jack Dodge & Julie Elsensohn [15 Minutes]*
4. Update on the 2004 Comprehensive Plan Amendment Process and Community Meetings – *Mike Scarey & Brian Galloway [10 Minutes]*
5. Continued Discussion about the Proposal to Change the Definition of a "Short Plat" (from 4 or less lots to a larger number)/Right-of-Way Dedication Requirement for Short Plats – *Jack Dodge [15 Minutes]*

Mayor
Frank Hansen

Deputy Mayor
Terry Anderson

Councilmembers
Gene Fisher
Chris Wythe
Ralph Shape
Joe Brennan
Don DeHan



City Manager
Bruce A. Rayburn

Assistant City Manager
Craig R. Ward

City Attorney
Mary E. Mirante Bartolo

City Clerk
Judith L. Cary

"The Hospitality City"

City Council Committee Meeting Administration & Finance

Tuesday, February 3, 2004
4:00 p.m. / Airport Conference Room (#345)

Members:

Ralph Shape, Chair
Don DeHan
Gene Fisher

Commence: 4:00 p.m.

Adjourn: 5:25 p.m.

Staff Coordinator: Mike McCarty, Finance and Systems Director

Topic	Disposition
1. 2003 Audit Entrance Conference	<p><input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____.</p> <p><i>Evans Anglin and Michael Pursley from the State Auditor's Office met with Council and staff to discuss the 2003 annual audit, which commenced on January 26, 2004. They reviewed the areas they expect to concentrate on in this year's audit and described the two reports that will be issued at the completion of the audit (Financial Statement Report and Accountability Report). The Auditor's Office expects to issue the preliminary audit report in June and the official audit report by early August.</i></p>
2. Position Vacancy Review Board (PVRB) Recommendations (Steve Mahaffey)	<p><input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to <u>2/3/04 SS</u>.</p> <p><i>Human Resources Director Steve Mahaffey reported that the Position Vacancy Review Board had met recently and is presenting recommendations to the A&F Committee for 2004 Parks Seasonal Maintenance and Recreation Division</i></p>

<p>2. Position Vacancy Review Board (PVRB) Recommendations (Steve Mahaffey) – (cont.)</p>	<p><i>positions, and 2004 Public Works Seasonal Maintenance positions. Mr. Mahaffey summarized the various ways these seasonal employees are used by the City, and noted that all positions requested are included in the 2004 Budget. The A&F Committee concurs with the recommendations as presented.</i></p>
<p>3. 2004 – 2006 City of SeaTac/IAFF Collective Bargaining Agreement (Bob Meyer)</p>	<p> <input type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to <u>2/3/04 SS</u>. </p> <p><i>Fire Chief Bob Meyer reported that the agreement reached between the City and the International Association of Fire Fighters (IAFF), Local 2919 has been voted on and ratified by the Union by a 24 to 7 margin, with 7 members not voting. Chief Meyer summarized the major elements of the three-year agreement, including cost of living adjustments, additional Kelly Days, Fire Fighter medical insurance premium contributions and a holiday leave buyback program. The total estimated cost of the agreement in 2004 will be approximately \$208,000, and the budget impact in 2005 and 2006 is dependant upon the CPI for the Seattle-Tacoma-Bremerton area over the next two years.</i></p>
<p>4. Senior Center Program Study Update (Kit Ledbetter)</p>	<p> <input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____. </p> <p><i>Parks and Recreation Director Kit Ledbetter introduced Stan Lokting of ARC Architects, the firm selected to complete the Senior Center Predesign Program Study. Mr. Lokting presented five potential sites being considered, indicating a 9-10,000 square foot Senior Center is being discussed. The five sites being considered are McMicken Heights, Valley Ridge Park, the Hughes property, the YMCA site and North SeaTac Park. A summary of the public meeting process to get citizen input was provided, along with the pros and cons of each site. The Committee's consensus was to continue consideration of the YMCA and North SeaTac Park sites. Staff will seek a final site recommendation from the Council in March 2004.</i></p>
<p>5. Discussion of Meeting Time Change from 4:00 p.m. to 5:00 p.m.</p>	<p> <input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to _____. </p> <p><i>The A&F Committee will now meet at 4:30 p.m. on the first Tuesday of each</i></p>

<p>5. Discussion of Meeting Time Change from 4:00 p.m. to 5:00 p.m. (cont.)</p>	<p><i>month. The start time may be modified as needed depending on the number and scope of proposed agenda items.</i></p>
<p>6. Next Meeting</p>	<p>March 2, 2004 at 4:00 p.m.</p>